

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

April 10, 2013 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:30 pm

OPEN SESSION

1. OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. a. PUBLIC COMMENT

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report

4. INFORMATION ITEMS

- a. Review and accept bills and warrants

5. ACTION ITEMS

Business

- a. Consider approving and adopting Board Policy 3260 and Administration Regulation 3260 for the purpose of updating.
- b. Consider contract with Total Compensation, Inc.
- c. Consider approval of the 2012-2013 Fingerprinting; Sub Finder and New Employee Orientation contract with Kings County Office of Education
- d. Consider approval of Agreement to provide mandated Cost Claim Preparations Services with Mandate Resource Service, LLC
- e. Consider approval of the 2013-2014 Instructional Calendar
- f. Consider accepting the Initial Contract Proposal from the Kit Carson's Educators' Association
- g. Consider approval of the Local Education Area Plan

6. Financial

None

7. Consent Items

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

- a. Consider approving the minutes of the Regular Board Meeting of March 13, 2013 and Special Board Meeting of March 15, 2013

8 Inter-District Transfer Request and Renewals: 2012-2013

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	1	Approval
Lakeside	Kit Carson	8	Approval
Lakeside	Kit Carson	K	Approval
Kit Carson	HESD	1	Approval (2012-2013)
Kit Carson	HESD	1	Approval (2012-2013)

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting April 24, 2013

Future Board Agenda Items

Adjourn Meeting

CLOSED SESSION

Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.